

b7C per DEA

b7F

j2

*Hand delivered by
Merrill Parker to FCU G
Per Parker, Narcotics Unit
has no information
re Nugan Hand Bank
6/1/83*

Nugan Hand Bank; Sydney, Australia

FEDERAL GOVERNMENT

b6 per FBI
b7C

This is in response to a request that the Federal Bureau of Investigation White Collar Crime Section, ^{made} regarding the subject matter. A review of DEA's investigative files showed that the Nugan Hand Bank and/or its principals have been mentioned in several DEA files dating back to 1977. The following is a synopsis of this information:

GFM1-82-4025; DEA-6 dated April 9, 1982

j2 per DEA
b7C
b7D

GEWA-81-9050; DEA-6 dtd April 14, 1981

b7C per DEA + FBI
b7D
j2

b7D per FBI
j2

C1-78-0004; Hong Kong Teletype 17105 dated October 30, 1980

b7D per FBI
j2

GFYC-75-8001; DEA-6 dated 10-24-77

b7C per DEA
j2

[REDACTED]

j2 per DEA
b7C
b7D

Inquires in 1977 suggested that Nugan is linked with at least 20 companies and with business activities ranging from investment banking through casinos to the processing of agricultural products. [REDACTED]

j2 per DEA
b7D

[REDACTED]

[REDACTED]

j2 per DEA
b7C
b7D

BS0717 2732241Z

RR HQ AX

DE BS

RECEIVED
TELETYPE UNIT

R 301535Z SEP 83 30 SEP 83 23 12z

FM BOSTON (58-595) FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

UNCLAS

ATTN: CRIMINAL INVESTIGATIVE DIVISION (INTERNATIONAL TERRORISM)

UNIT 3) FBIHQ

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NUGAN - HAND BANK; FOREIGN POLICE COOPERATION (OO: FBIHQ)
(ALEXANDRIA FILE 163-436)

RE ALEXANDRIA TELETYPE TO THE DIRECTOR DATED
SEPTEMBER 22, 1983.

j2 per DEA
b7D

64 NOV 21 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/28/96 BY SP5CJ/lms

OCT 6 1983

NOT RECORDED
28 OCT 19 1983

ORIGINAL FILED IN

j2 per DEA
b7C
b7D

ON JULY 30, 1982, [REDACTED] WIFE OF [REDACTED]
WAS OBSERVED BY A FBI SPECIAL AGENT AT THE U.S. POST OFFICE,
NEWPORT RHODE ISLAND MAILING A PACKAGE RESEMBLING A BOX OF
CHECKS. APPROXIMATELY SEVEN INCHES BY THREE INCHES BY
ONE AND ONE HALF INCHES EXPRESS MAIL ADDRESSED TO [REDACTED]

b6
b7C

PAGE THREE BS 58-595 UNCLAS

ON JULY 30, 1982 THE ABOVE INFORMATION WAS FURNISHED TO DRUG ENFORCEMENT ADMINISTRATION IN PROVIDENCE. THE UNITED STATES ATTORNEY IN PROVIDENCE, RHODE ISLAND WAS ALSO ADVISED OF THE INFORMATION AND REQUESTED PERMISSION FOR A SEARCH WARRANT OF THE PACKAGE. A DECISION WAS MADE AT THAT TIME TO AVOID THE SEARCH WARRANT IN FAVOR OF A PHYSICAL SURVEILLANCE BY DRUG ENFORCEMENT ADMINISTRATION AGENTS AT MIAMI, FLORIDA. THAT SURVEILLANCE, HOWEVER, WAS UNSUCCESSFUL IN IDENTIFYING THE RECIPIENT OF THE PACKAGE.

DURING THE FALL OF 1982, THE NEWPORT, RHODE ISLAND RESIDENT AGENCY FBI AND RHODE ISLAND STATE POLICE INTELLIGENCE DIVISION OFFICERS WORKED A JOINT INVESTIGATION TARGETED AGAINST [REDACTED] [REDACTED] A PEN REGISTER OBTAINED BY THE RHODE ISLAND STATE POLICE SHOWED CALLS TO [REDACTED] DETERMINED TO BE LISTED TO

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b6
b7C

b6
b7C

ON SEPTEMBER 19, 1983, [REDACTED] ADVISED THAT

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FOR INFORMATION OF ALEXANDRIA, A FD-302 RE THE JULY 30, 1982
SHIPMENT OF THE ABOVE DESCRIBED PACKAGE FROM [REDACTED] TO
[REDACTED] IS AVAILABLE AND WILL BE FORWARDED IF NEEDED
BY ALEXANDRIA.

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b7C

ALEXANDRIA SHOULD FURTHER NOTE THAT [REDACTED]
IS MOST LIKELY IN [REDACTED] AND IF DEEMED
ADVISABLE CAN BE INTERVIEWED AT [REDACTED]

b6
b7C

BOSTON WILL AWAIT INSTRUCTIONS FROM ALEXANDRIA RE THAT
POTENTIAL INTERVIEW.

INVESTIGATION CONTINUING

BT

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 04-23-2014
BY: J76J18T80

☒ Airtel

Classified per OGA Letter Dated: 03-10-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

FBI

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

~~SECRET~~ (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-11-2013

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/17/83

TO: DIRECTOR, FBI
(ATTN: CID, INTERNATIONAL
TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

UGAN HAND BANK
FPC
(OO:FBIHQ)

2/23/90
Classified by SP5C11bm5
Declassify on: OADR 308,506

FOI/PA # 308,506
APPEAL #
CIVIL ACT. #
E.O. # 12,356
DATE 2/23/90 INITIALS Dms

(S-1) Appropriate Agency

Re Bureau airtel to Alexandria and WFO dated 6/10/83.

Enclosed for the Bureau are the following:

1.) The original and five copies of an LHM in
captioned matter for dissemination through Legat. Canberra
to [redacted]

2.) One copy each of full text classified version
of [redacted]

One copy of LHM being forwarded for information of [redacted]

~~DE-227~~
b1 per CIA
b3 per CIA
b7D per FBI

b6
b7C
b7D

b6
b7C

b1 per CIA(s)
b3 per CIA

(3) Bureau (Enc. 8)
1-New York (Enc. 1) (Info)
2-Alexandria

TF:gaj
(6)

~~CLASSIFIED MATERIAL ATTACHED~~

17 NOV 28 1983

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

53 SEP 21 1984

~~SECRET~~ (U) ~~SECRET~~ (U)

AX 163-438

~~SECRET~~ (U)

(S)

[Redacted]

b1 per CIA
b3 per CIA

REQUEST OF FBIHQ:

Referenced airtel mentioned that

[Redacted]

b7D

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.

1.) Will forward results of interview of [Redacted]
[Redacted] which took place on [Redacted]

b6
b7C

2.) Will continue to pursue additional interviews
of various persons, as set forth in referenced airtel.

~~SECRET~~ (U)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/13/84

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (58A-558) (NEWPORT RA) (P)

NUGAN - HAND-BANK;
 FOREIGN POLICE COOPERATION;
 OO: BUREAU

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 b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 308,506
 DATE 2/23/90 BY SP5C11BMS

b6
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Re Boston teletype to the Director dated 12/14/83.

Enclosed for the Bureau are two copies of an interview
 of [redacted] which took place on 12/9/83,
 at Newport, Rhode Island. Also enclosed is one copy of [redacted] j2 per DEA

[redacted] Also enclosed are
 two copies of an FD-302 of SA [redacted] dated 7/30/82
 relating to a physical surveillance of a [redacted]
 Also enclosed is a review of the Immigration and Naturalization
 Service (INS) file relating to [redacted]
 which was obtained on 9/20/82.

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Enclosed for Alexandria are the original and one copy
 of the above-mentioned FD-302 concerning the interview of [redacted]
 on 12/9/83, at Newport, Rhode Island.

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 b7C

Also enclosed are the original notes relating to that interview.
 Also enclosed are two copies of [redacted]

- 1-4239
- 2 - Bureau (Encls. 6) ENCLOSURE
 2 - Alexandria (58A-222) (Encls. 9)
 2 - Boston (58A-558)
 RJT/emf

(6)

KERO machine copy of 1/56/84

APR 2 1984

Approved: [signature]

Transmitted

(Number)

(Time)

Per

Original filed in 100-11110-94

162 MAY 1 1984

10 FEB 21 1984

6-Ad [signature]

the FD-302 of SA [redacted] at Newport, Rhode Island, dated 7/30/82 concerning the physical surveillance of [redacted] and the INS background check done at Providence, Rhode Island, on 9/20/82 relating to [redacted] as well as a photograph of [redacted]

Boston is keeping this matter in a pending status inasmuch as [redacted] is still in contact with Agents at the Newport RA relating to this and other investigations.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 04-28-2014
BY: J76J18T80

Classified per OGA Letter Dated: 03-10-2014

4/23/84

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~ (U)

ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FOI/PA # 308,506
APPLICANT
CIVIL ACT. #
E.O. # 12,350
DATE 2/26/90 INITIALS bms

FM DIRECTOR FBI [163-45612] ROUTINE
TO LEGAL ATTACHE CANBERRA [163-4] ROUTINE

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~MUGAN HAND BANK; FPC.~~

2/26/90
Classified by SP5C10m's
Declassify on: OADR 308,506

FOR THE INFORMATION OF LEGAT AND AMBASSADOR, AMERICAN
EMBASSY, CANBERRA, THE FOLLOWING BRIEFING MATERIAL RE CAPTIONED
MATTER WAS PREPARED FOR THE ATTORNEY GENERAL BY OTTO TO LEZAR
MEMO, DATED APRIL 18, 1983, CAPTIONED "ATTORNEY GENERAL'S
FOREIGN TRIP.":

"PER YOUR REQUEST, ATTACHED IS

b7D

JEM/CMB:AMC [6] 4/23/84 5062/6 4245

SEE NOTE PAGE SEVEN

- 1 - LIAISON UNIT, INTD
- 1 - MR. THEISEN
- 1 - MR. MEYER
- 1 - MR. MEDER
- 1 - FPC TICKLER

163-45612-139
3/2/92
Classified by SP-5C10H
Declassify on: OADR

~~SECRET~~ (U)

#307,150
#308,506
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 24 1984

~~SECRET~~ (U)

DECLASSIFIED BY
ON 12/9/91

#308,506
#307,150

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
b7C
b7D

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0097 ~~SECRET~~ (U)~~SECRET~~ (U)

DO NOT TYPE MESSAGE BELOW THIS LINE

IN OCTOBER, 1978, [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~ (U)~~SECRET~~ (U)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0097 SECRET

~~SECRET~~ (U)

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4 ON OCTOBER 19, 1982, CIA ADVISED THE FBI AND THE DEPARTMENT
OF JUSTICE THAT IT WAS UNABLE TO LOCATE ANY CIA RECORDS
2 REFLECTING CIA INVOLVEMENT WITH THE NHB. CIA FURTHER STATED
THAT THE CIA HAS NOT UTILIZED THE NHB OR ANY NHB BRANCH FOR AN

DO NOT TYPE MESSAGE BELOW THIS LINE

Declassified per ~~229~~ ⁴²⁹ ~~Change~~ Govt
agency's letter dtd 10/31/91
SP-56i/OTF
12/6/91
#308,506
#307,158
2/11/92

~~SECRET~~ (U)
~~SECRET~~ (U)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

PAGE FOUR DE HQ 0097 S E C R E T

~~SECRET~~ (U)

Bracketed info in lines
1-6 is unclassified per
Agency letter(s) dtd
10/31/91 AND 2/11/92
SP-5 ci/JHF
3/2/92

OFFICIAL CIA OPERATION. CIA NOTED THAT A NUMBER OF CIA

20 PERSONNEL, INCLUDING FORMER CIA DIRECTOR WILLIAM COLBY,

18 ROBERT JANSEN AND WALTER MCDONALD; HAVE REPORTEDLY BEEN

ASSOCIATED WITH NHB; HOWEVER, ANY INVOLVEMENT WITH NHB ON THE
PART OF THESE INDIVIDUALS WAS SUBSEQUENT TO THEIR CIA

EMPLOYMENT.

ON NOVEMBER 15, 1982,

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DO NOT

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2 IN ADDITION, BY LETTER DATED FEBRUARY 20, 1984,

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DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~ (U)
~~SECRET~~ (U)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

CONTINUATION SHEET

~~IMAGETIVE DE HQ 0097 S E C R E T~~ ~~SECRET~~ (U)

DO NOT TYPE PAST THIS LINE

b6
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b7D

AS OF THIS DATE,

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~ (U)
~~SECRET~~ (U)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 6

CONTINUATION SHEET

~~PAGE SIX DE HQ 0097 SECRET~~ ~~SECRET~~ (U)

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-U3"

8 CLASSIFIED BY: ~~G-1~~ DECLASSIFY ON: OADR

BT

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4-

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DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~ (U)~~SECRET~~ (U)

~~SECRET~~ (U)

~~SECRET~~ (U)

NOTE: THIS COMMUNICATION PREPARED FOR DISSEMINATION TO
LEGAT, CANBERRA AND AMERICAN AMBASSADOR, AMERICAN EMBASSY,
CANBERRA AT THE REQUEST OF DAD WAYNE R. GILBERT, CID, APRIL 20, 1984.

- 7* -

~~SECRET~~ (U)

~~SECRET~~ (U)